

# Greeley County Board Minutes



## Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday May 29, 2012 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Reilly noted the Open Meeting Laws are posted and available to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Goldfish moved to approve the minutes from the May 8, 2012 meeting, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Wrede, second by Goldfish to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Rhonda Allen election work 134.75, Appeara mop service 49.69, Kathleen Carlin election work 134.75, Carpet Doctors carpet cleaning 500.00, Shirley Glaser election service 134.75, Mary Glesinger election service 114.75, Susie Hanson election service 134.75, Sharon Hiatt election service 134.75, Betty Holt election service 160.28, Claire Kaiser election service 134.75, Martha Kluthe election service 134.75, Loup Basin RC&D Council publications 156.75, Jean McCarthy election service 77.45, Mary Ann McQuillan election service 134.75, Mid-American Benefits insurance 1,039.84, Elaine Molt election service 161.20, Gayle Moody election service 134.75, Ann Nielsen election service 55.25, Elizabeth Ondracek election service 151.40, Marilyn Paulman election service 134.75, Peggy Petersen election service 134.75, Agnes Smith election service 134.75, Marcia Vance election service 134.75, Janis White election service 134.75, ROAD: Appeara uniform/towel service 193.06. GENERAL FUND: Salaries 19,282.78, EFTPS Matching SS 1,475.10, Ameritas Life Ins Corp. matching county retirement 1,322.01, Prior Service Benefits, 31.00, Blue Cross Blue Shield, 13,073.73, ROAD FUND: Salaries, 15,467.62, EFTPS Matching SS 1,183.29, Ameritas Life Ins Corp. matching county retirement 759.39.

Chairman Reilly called for a recess for the Board of Equalization meeting at 1:30 p.m.; the County Board reconvened at 1:40 p.m.

The Board reviewed a bid from Office Net; the proposal is for a Savin copy, fax, print, scan machine for the Assessor's Office. Wrede moved to purchase the Savin copy machine for \$2,995 from Office Net for the Assessor's Office, second by Goldfish. Roll Call Vote: All yes, motion carried.

Next the Board reviewed the NACO BCBS Subgroup application for the fiscal year 7/1/2012-06/30/2013. There will be no changes to the NACO BCBS deductible, coinsurance and prescription drug copayments. There will not be a premium rate increase on medical or dental for the period of 07/01/2012 – 06/30/2013. Goldfish moved to approve the NACO BCBS Subgroup application with no increase this fiscal year, second by Wrede. Roll Call Vote: All yes, motion carried.

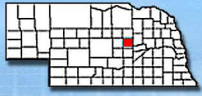
Informal bids were requested from six businesses for the July 1, 2011 thru June 30, 2012 audit. The bids were reviewed by the County Board. Motion by Goldfish to accept the proposal from Contryman Associates, P.C. for one year in the amount of \$7,950, second by Wrede. Roll Call Vote: All yes, motion carried.

County Veteran Service Officer Mike Sweeney was scheduled to meet with the Board regarding Audit Findings. The Board followed up with Mike in regards to points that were made by the State Auditor's Office.

Elizabeth Knoop Road/P&Z Assistant presented a Resolution for review in regards to a signing program in Greeley County. Motion made by Goldfish to adopt the Resolution, second by Wrede. Roll Call Vote: All yes, motion carried.

Freouf Acres Subdivision was presented to the Board by Elizabeth Knoop Road/P&Z Assistant. Adam & Christy Freouf would like to put a home on 4.92 acres in the N1/2 of the N1/2 of S-2 T-20 R-11W of Greeley County. Motion made by Wrede to approve the Freouf Acres Subdivision, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to enter Executive Session for the purpose of discussing personnel at 3:00 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Goldfish moved to return to regular session at 3:30 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.



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Brian Wood plans to cross under the County Roadway- with 8" irrigation pipe on the SW ¼ of 6-18-11. Wrede moved to approve the permit to cross under County Roadway, second by Goldfish. Roll Call Vote: All yes, motion carried.

Next on the agenda was the review of applicants for the Greeley County Assessor position. Motion made by Wrede, second by Goldfish to adopt Resolution 12-7 which states;

WHEREAS, on the 30<sup>th</sup> day of August, 2011 the Greeley County Board of Commissioners adopted Resolution No. 2011-13 to reassume the assessment function for the fiscal year 2012-2013 and that Greeley County would begin to perform the assessment functions on July 1, 2012, that the property tax administrator who currently performs the assessment function is directed to transfer all books, files and similar records to Greeley County as well as contracts pertaining to the operation of the assessment function to be determined whether or not they wish to continue to assume these contracts and that the County Board take steps to appoint an individual with a valid assessor's certificate for the position of county assessor effective July 1, 2012;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF COMMISSIONERS OF GREELEY COUNTY, NEBRASKA that Joan Goodrich, an individual with a valid assessor's certificate, is appointed to the position of County Assessor effective July 1, 2012 and she shall continue in that position until such time when a County Assessor has been duly elected at the election to be held in November, 2014, and who assumes the duties of County Assessor on January 9, 2015; FURTHER RESOLVED that the salary of the appointed County Assessor shall be set with the Greeley County Elected Officials wages and that she shall receive the same benefit package as the Greeley County Elected Officials. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board meeting at 3:45 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 30th day of May 2012.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart  
Greeley County Clerk